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Federal Court of the 1st Region

Courts and Specialized Courts (1st instance)

Process Details
Case Number: 1016396-27.2020.4.01.3700 **Judicial Class: ENVIRONMENTAL CRIMES (293)** **Judging Body: 8th Federal Environmental and Agrarian Court of the SJMA** **Collegiate Judging Body:** **Distribution date: March 27, 2020** **Subject:** **CRIMINAL LAW (287) - Crimes Provided for in Extravagant Legislation (3603) - Crimes against the Environment and Genetic Heritage (3618) - Crimes against Flora (3620**

Process information

Active Pole	
Part Name	Part Type
FEDERAL PUBLIC PROSECUTOR'S OFFICE - MPF	AUTHOR

Passive Pole	
Part Name	Part Type
FRANCISCO JOSE SANCHO RIOS II	REU
JOAO PEDRO DA ROCHA MORAIS	REU
NELSON ANGELO PIQUET	REU
BRUNO PIRES CASTELLO BRANCO	ATTORNEY
FABIO LUIS COSTA DUAILIBE	ATTORNEY

Process Movement	
Update date: September	Movement
15, 2025, 4:46:40 PM	Dispatch of Other Documents.
14/08/2025 17:59:36	Ready for decision.
29/07/2025 17:47:47	Filing of the request from the public prosecutor to the judge in investigative procedure
15/07/2025 17:01:26	Communication issued/certified. electronics
15/07/2025 17:01:25	Dispatch of Other Documents.
03/06/2025 11:03:33	Filing of document
02/06/2025 15:35:08	Attachment of certificate

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Update date 02/06/2025	Movement
08:18:08	Procedural act performed
29/05/2025 11:22:50	Attachment of certificate
26/04/2025 14:29:56	The deadline for JOAO PEDRO DA has passed. ROCHA MORAIS on 04/25/2025 23:59.
28/03/2025 00:01:17	Citation published on March 28, 2025.
27/03/2025 01:17:55	Available on DJ Eletrônico in 27/03/2025
26/03/2025 15:23:57	Issuance of Notice.
26/03/2025 15:23:57	Publication Expedition to the Official Gazette of National Electronic Justice.
24/03/2025 13:33:55	Attachment of certificate
21/03/2025 12:50:58	Issuance of a letter rogatory.
20/03/2025 11:47:25	The case files have been received from CEJUSC or Conciliation/Mediation Center
20/03/2025 11:47:25	The case file has been forwarded (closed). assignments (CEJUSC) for the 8th Court Federal Environmental and Agrarian Secretariat of SJMA
20/03/2025 11:38:55	The case files were received at CEJUSC or Conciliation/Mediation Centers
20/03/2025 11:38:53	The case file was sent to CEJUSC. SJMA Conciliation Center
20/03/2025 11:23:51	corrected class of REPRESENTATION CRIMINAL/CRIME REPORT (272) for ENVIRONMENTAL CRIMES (293)
09/01/2025 16:31:07	Filing of the request from the public prosecutor to the judge in investigative procedure
18/06/2024 13:51:03	Attachment of certificate
03/05/2024 15:13:22	Attachment of certificate
30/04/2024 01:34:16	The deadline for FRANCISCO JOSE has expired. SANCHO RIOS II on 04/29/2024 23:59.
30/04/2024 00:51:50	The deadline for the Public Prosecutor's Office has expired. Federal (Attorney General's Office) on April 29, 2024 23:59.
17/04/2024 14:35:23	Filing of statement
17/04/2024 00:33:38	The deadline for the Public Prosecutor's Office has expired. Federal (Attorney General's Office) on April 16, 2024 23:59.
10/04/2024 17:41:13	The case has been returned to the Secretariat.
10/04/2024 17:41:12	Attached Certificate
10/04/2024 17:41:11	Communication issued/certified. electronics

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Last updated 10/04/2024	Movement
17:41:11	The complaint against JOAO has been received. PEDRO DA ROCHA MORAIS - CPF: 999.356.511-34 (REPRESENTED) and NELSON ANGELO PIQUET - CPF: 014.726.811-77 (REPRESENTED)
10/04/2024 17:41:11	The No Agreement was approved. Criminal Prosecution
30/10/2023 10:36:31	Ready for decision.
30/10/2023 09:40:21	Filing of statement
27/10/2023 12:45:08	Dispatch of Other Documents.
27/10/2023 12:44:47	Preliminary hearing held, conducted by Judge in/for 25/10/2023 11:00, 8th Federal Court Environmental and Agrarian Affairs of SJMA.
27/10/2023 12:44:46	A simple order was issued. office hours
27/10/2023 10:34:05	Filing of Hearing Minutes
20/10/2023 10:38:21	Attachment of certificate
19/09/2023 01:28:46	The deadline for FRANCISCO JOSE has expired. SANCHO RIOS II on 09/18/2023 23:59.
18/09/2023 09:20:50	The case has been returned to the Secretariat.
18/09/2023 09:20:40	Conclusion cancelled.
14/09/2023 11:59:42	Ready for decision.
14/09/2023 09:34:25	Filing of interlocutory petition
22/08/2023 14:34:49	Filing of interlocutory petition
22/08/2023 09:54:32	Communication issued/certified. electronics
22/08/2023 09:53:08	Dispatch of Other Documents.
22/08/2023 09:52:24	Preliminary hearing scheduled. Driven by #Not filled in# on/for 10/25/2023 11:00 AM, 8th Court Federal Environmental and Agrarian Secretariat of SJMA.
22/08/2023 09:50:45	Conciliation hearing held. conducted by Judge in/for 18/08/2023 11:00, 8th Federal Court Environmental and Agrarian Affairs of SJMA.
22/08/2023 09:50:39	A simple order was issued. office hours
22/08/2023 09:50:04	Attached Certificate
21/08/2023 15:34:28	Filing of Hearing Minutes
25/07/2023 02:19:19	The deadline for FRANCISCO JOSE has expired. SANCHO RIOS II on 07/24/2023 23:59.
13/07/2023 13:04:38	Attachment of certificate
05/07/2023 16:07:16	Filing of interlocutory petition

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Last updated 05/07/2023	Movement
11:55:44	Communication issued/certified. electronics
05/07/2023 11:55:42	Communication issued/certified. electronics
05/07/2023 11:53:17	Conciliation hearing rescheduled. Driven by #Not filled in# on/for 18/08/2023 11:00, 8th Court Federal Environmental and Agrarian Secretariat of SJMA.
04/07/2023 18:45:17	The case has been returned to the Secretariat.
04/07/2023 18:45:15	A simple order was issued. office hours
04/07/2023 14:27:02	Ready for decision.
28/06/2023 00:21:15	The deadline for FRANCISCO JOSE has expired. SANCHO RIOS II on 06/27/2023 23:59.
20/06/2023 02:28:22	The deadline for the Public Prosecutor's Office has expired. Federal (Attorney General's Office) on 06/19/2023 23:59.
13/06/2023 17:39:19	Filing of interlocutory petition
12/06/2023 08:31:30	Communication issued/certified. electronics
12/06/2023 08:29:05	Dispatch of Other Documents.
09/06/2023 14:50:48	Conciliation hearing scheduled. Driven by #Not filled in# on/for 06/07/2023 11:00, 8th Court Federal Environmental and Agrarian Secretariat of SJMA.
07/06/2023 11:28:44	The case has been returned to the Secretariat.
07/06/2023 11:28:43	A simple order was issued. office hours
12/05/2023 14:02:19	Attachment of Visas during inspection - conclusion upheld
15/09/2022 09:37:43	Ready for decision.
12/09/2022 11:46:04	Warrant returned undelivered to recipient
12/09/2022 11:45:59	Attachment of return certificate of warrant
06/09/2022 15:14:12	Warrant received for Greetings
02/09/2022 11:52:17	Issuance of a Warrant.
22/08/2022 15:44:56	Filing of interlocutory petition
04/08/2022 11:53:11	Attached opinion
04/08/2022 10:25:39	Dispatch of Other Documents.
04/08/2022 10:24:57	Preliminary hearing cancelled. Driven by #Not filled in# on/for 27/07/2022 14:30, 8th Court Federal Environmental and Agrarian Secretariat of SJMA.

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Last updated 15/07/2022	Movement
08:03:50	The case has been returned to the Secretariat.
15/07/2022 08:03:49	A simple order was issued. office hours
14/07/2022 15:51:09	Ready for decision.
17/06/2022 16:17:13	Attached opinion
17/06/2022 09:54:27	Dispatch of Other Documents.
31/05/2022 17:59:01	Attachment of certificate
10/05/2022 02:19:17	The deadline for FRANCISCO JOSE has expired. SANCHO RIOS II on 09/05/2022 23:59.
05/04/2022 10:41:52	Attachment of certificate
04/04/2022 18:17:33	Issuance of a letter rogatory.
04/04/2022 16:20:28	Filing of interlocutory petition
04/04/2022 14:17:41	Communication issued/certified. electronics
04/04/2022 13:58:40	Dispatch of Other Documents.
04/04/2022 13:57:18	Preliminary Hearing scheduled for 27/07/2022 14:30 8th Federal Court Environmental and Agrarian Affairs of SJMA.
30/03/2022 10:36:41	The case has been returned to the Secretariat.
30/03/2022 10:36:40	A simple order was issued. office hours
03/02/2022 15:19:44	Attachment of certificate
25/01/2022 17:55:10	Ready for decision.
25/01/2022 17:53:30	Attachment of certificate
17/01/2022 13:44:37	Attachment of certificate
14/01/2022 12:25:38	Attachment of certificate
07/01/2022 18:24:37	Issuance of a letter rogatory.
19/11/2021 16:15:37	The case has been returned to the Secretariat.
19/11/2021 16:15:36	A simple order was issued. office hours
26/10/2021 18:01:22	Ready for decision.
25/10/2021 12:15:42	Filing of statement
21/10/2021 13:38:53	Communication issued/certified. electronics
04/10/2021 16:38:49	Attachment of certificate
13/09/2021 16:06:51	Filing of statement
04/09/2021 01:35:54	The deadline for FRANCISCO JOSE has expired. SANCHO RIOS II on 03/09/2021 23:59.
23/08/2021 18:20:50	Warrant returned and delivered to recipient
23/08/2021 18:20:48	Filing of diligence

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Last updated 08/18/2021	Movement
09:46:06	Warrant received for Greetings
08/06/2021 10:19:52	The case has been returned to the Secretariat.
08/06/2021 10:19:50	Filing of Visas during inspection - act judicial decision
08/06/2021 10:19:48	A simple order was issued. office hours
07/06/2021 22:27:50	Ready for decision.
11/03/2021 15:18:04	Attachment of certificate
08/03/2021 15:14:40	A simple order was issued. office hours
08/03/2021 13:24:57	Ready for decision.
08/03/2021 13:04:48	Attachment of certificate
21/01/2021 07:56:22	Attachment of certificate
16/09/2020 11:27:17	Issuance of a Warrant.
16/09/2020 11:26:19	Issuance of a letter rogatory.
15/09/2020 13:35:47	Filing of an interlocutory petition.
15/09/2020 11:30:01	Dispatch of Other Documents.
29/07/2020 15:53:56	A simple order was issued. office hours
27/03/2020 17:35:11	Ready for decision.
27/03/2020 17:34:29	Attachment of certificate
27/03/2020 13:12:23	The case files were sent from the Distribution Office to 8th Federal Environmental and Agrarian Court of SJMA
27/03/2020 13:12:23	Information on Prevention Gathering.
27/03/2020 13:09:24	Procedural Class: CRIMES ENVIRONMENTAL (293) changed to REPRESENTATION CRIMINAL/CRIME REPORT (272)
27/03/2020 11:12:00	Received by the Distributor
27/03/2020 11:11:54	Distributed by lottery

Viewed/Printed on: 10/31/2025 22:27:05